

## **CITY OF CARLISLE**

### **ORGANIZATIONAL CITY COUNCIL MEETING AGENDA**

Monday, January 3, 2011

6:30 P.M.

Carlisle City Hall Council Chamber

Mayor Ruth Randleman presiding

Call to order

#### **Council Actions:**

1. Set day and time of regular council meetings (currently the 2nd & 4th Monday at 6:30 P.M.)
2. Designate place for Official Publications (currently the Carlisle Citizen)
3. Designate Official Depositories (currently Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust [IPAIT], Bankers Trust and Des Moines Credit Union)
4. Appoint Neil Ruddy as City Clerk (currently Neil Ruddy)
5. Appoint Kay Black as Deputy Clerk (currently Kay Black)
6. Appoint Robert Stuyvesant as City Attorney (currently Robert Stuyvesant)
7. Re-appoint Chad Ray to the Board of Adjustment (5 year term, expiring 12-31-15)\*
8. Appoint replacement for Cemetery Committee vacancy (5 year term, expiring 12-31-15) and re-appoint Lori Curtis to the Cemetery Committee (5 year term, expiring 12-31-15)\*

\* subject to acceptance by appointee(s)

#### **Mayor Actions:**

Appoint Jason Doll as Chief of Police (currently Jayson Doll)

Appoint Roy Galindo as Chief of Fire and Rescue (currently Roy Galindo)

Appoint Eric Mahnke as Mayor Pro-Tem (currently Eric Mahnke)

Appoint Department and Organization representatives:

Ruth Randleman

- Departments: City Hall, Police, Fire and Rescue (currently Ruth Randleman; Police and Fire and Rescue designated by state statute)
- Organizations: Warren County Economic Development Corporation, Metropolitan Advisory Council, Primary representative to the Metropolitan Planning

Organization Policy Committee, MPO Bicycle-Pedestrian Roundtable, Mid-Iowa Association of Local Governments (currently Ruth Randleman)

**Alma Reed**

- Departments: Streets and Sidewalks, Library (currently Alma Reed)
- Organization: Alternate representative to Chamber Executive Committee (currently Alma Reed)

**Doug Hammerand**

- Departments: Storm Sewer, Sanitary Sewer (currently Doug Hammerand)
- Organization: Metropolitan Advisory Council Legislative Action Committee (currently Doug Hammerand)

**Eric Mahnke**

- Departments: Community Building, Parks and Recreation [includes Aquatic Center], Cemetery (currently Eric Mahnke)
- Organizations: Metropolitan Advisory Council, Scotch Ridge Nature Park Steering Committee (currently Eric Mahnke)

**Drew Merrifield**

- Department: Water (currently Drew Merrifield)
- Organizations: Scotch Ridge Center Steering Committee, Central Iowa Regional Drinking Water Commission, Mayor's Public Safety Policy Advisory Cabinet (currently Drew Merrifield)

**Robert VanRyswyk**

- Department: Electric (currently Robert VanRyswyk)
- Organization: Primary representative to Chamber Executive Committee (currently Rob VanRyswyk)

**Other Business**

- Consider appointment of David Kozak, 745 Patterson, to Citizens Budget Advisory Committee

**Adjournment**